

Terre Haute Park and Recreation Board

Board Meeting, February 18, 2022

Main Parks Office, Fairbanks Park , 1110 Girl Scout Lane

Terre Haute, Indiana 47807

The Terre Haute Park and Recreation Board held its monthly Business Meeting on February 18, 2022 at 1:00 PM, main Park Office, 1110 Girl Scout Lane Terre Haute, Indiana, 47807. Board members in attendance were President, Gordon Bryan, Vice President Bobby Moore, Secretary, John Wright.

Special Call Minutes from January 19, 2022 were approved as submitted. Vote 3-0

Minutes from January 19, 2022 were approved as submitted. Vote 3-0

A Departmental Statement of Activities was furnished by the Controller's Office, as of January, 2022. Payroll and Claims per the report were approved as submitted for Parks, Hulman, and Rea. Vote 3-0

President Gordon Bryan, welcomed the public and turned the meeting over to Superintendent Eddie Bird.

Old Business

Caleb Williams, City Engineering submitted the Project Plan for Brittlebank Park, 2100 Grant St, Terre Haute, IN 47802 to the Board for approval. This enables the grant cycle from the DNR to move forward in the construction process.

Vote 3-0

New Business

RESOLUTION #3

NOW, THEREFORE, BE IT RESOLVED THAT THE TERRE HAUTE PARK AND RECREATION BOARD, by unanimous declaration, does amend and adopt the fee schedule for Hulman and Rea Golf Courses. It's official for the next (1) year to promote the growth and development of 2022 parks and recreation opportunities in Terre Haute, Indiana. SEE ATTACHMENT

Vote 3-0

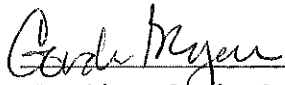
Public Comment

None

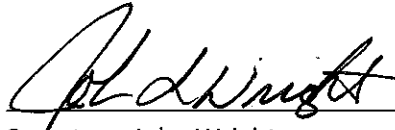
Announcements

The Superintendent updated the Board that representatives from Collett Park Association had met with the Mayor regarding the location of the proposed dog park at Collett. The proposal was to remove some of the horseshoe pits. This was taken under advisement and will be addressed by the Park Board at a later date.

There being no further business the meeting adjourned at 1:45 PM.



President, Gordon Bryan



Secretary, John Wright

Next Meeting

March 16, 2022

@ 4:00PM

Deming Park, Torner Center

Terre Haute, IN 47803